TOWN BOARD MONTHLY MEETING

TOWN OF ONEIDA, OUTAGAMIE COUNTY

DECEMBER 12, 2018\_\_ \_\_\_\_\_\_\_\_\_\_\_\_

The meeting was called to order at 7:00 P.M. by Gary Schaumberg

Present were: Gary Schaumberg, Terry Hock, Randall Robertson and Jennifer Andersen

Also Present: Paul Breitenfeldt, Sharon VandenHeuvel, Carla Zimmerman, Glen Olson, Daniel Garvey and Kurt Nackers

Gary Schaumberg lead in the Pledge of Allegiance.

Randall Robertson made a motion to approve the minutes without corrections of the 2019 Proposed Public Budget Hearing, Special Town Meeting of Electors and Monthly Town Board Meeting Minutes on November 12, 2018. Terry Hock seconded the motion. Motion carried.

Clerk and Election Transfers – Terry Hock made a motion to transfer $500.00 from Capital Expense to Clerk. Randall Robertson seconded the motion. Motion carried. Terry Hock made a motion to transfer $21.92 from Capital Expense to Election. Randall Robertson seconded the motion. Motion carried.

Terry Hock made a motion to approve the vouchers, numbered 23111 thru 23142 and three EFT online payments. Randall Robertson seconded the motion. Motion carried.

Outagamie County Sheriff Department – Deputy Alex did not have any new news for the residents of the Town, he asked the residents if they had anything for him. Glen Olson stated what a great working relationship with Outagamie County and appreciates all their help. Deputy Alex said it has been a pleasure working with the Town.

Christmas Bonus – Fire Department, First Responders and Employees – Randall Robertson made a motion to approve $50.00 Christmas gift, same as last year for Firefighters approved by Fire Chief, First Responders and Employees. Terry Hock seconded the motion. Motion carried.

Employee Raises – Terry Hock made a motion to give the Highway Department and the Clerk/Treasurer a 1.5% raise as of 1/1/2019. Randall Robertson seconded the motion. Motion carried.

Approval and Signature of VFIS Adoption Agreement and Service Fee Agreement – Jennifer briefly informed the residents this is the agreements for the Fire Department and First Responders to join the State Service Award Program through the Horton Group and that she needed these documents signed but also needed a witness, Gary Schaumberg is going to be her witness. Jennifer signed and dated the Agreements and Gary signed as witness.

Fire Department Report – Glen Olson stated he apologized he missed Octobers Meeting. October calls consisted of 9 calls: 2 CO calls, 3 vehicle accidents, 1 diesel fuel in apartment, 1 shed fire and 1 false alarm at rec center. Their training in October was search/rescue with thermo-imaging.

Glen stated they had 7 calls in November. 3 vehicle accidents, 2 CO calls, 1 house fire (but it was a huge garbage pile burning outside) and 1 trash burning fire.

Glen was happy to report the Fireman’s Picnic in June will have Lawn & Garden Tractor Pulls! They also voted and everyone stayed the same in positions.

First Responder Report – Paul Breitenfeldt stated they had 27 calls, 25 EMR’s on-scene.

Terry Hock made a motion to adjourn at 7:21 P.M. Randall Robertson seconded the motion. Motion carried.

Respectfully Submitted,

Jennifer Andersen, Clerk/Treasurer